MINUTES

REGULAR MEETING OF PLAN COMMISSION

April 4, 2023 at 6:00 o'clock P.M.

Held at the Jefferson County Surveyor's Office, 315 Jefferson St., Annex Bldg., Madison, IN 47250

MEMBERS PRESENT: WARREN AUXIER, MIKE PITTMAN, DAVID FERGUSON,

RAY BLACK, DAVID BRAMER, LISA HAMMOCK, JENNY

BEVERLY, and GENE RIEDEL

STAFF PRESENT: JOSH CLINE, Enforcement Officer, and LYNETTE

ANDERSON, Secretary

GUESTS: NONE

A quorum was present with Britt Copeland absent. Ray Black made a motion to approve regular meeting minutes of March 7, 2023. Lisa Hammock seconded the motion. Motion passed unanimously. Gene Riedel made a motion to approve the executive session minutes of March 7, 2023. Ray Black seconded the motion. Motion passed unanimously.

Communications:

• **Update on UDO:** The first reading was on March 23, 2023. The second and third readings of the UDO will be during the Commissioners' meeting scheduled for Thursday, April 6, 2023.

Current business as follows:

■ Violation update: Josh and Mike rode around and took pictures Monday, April 3, 2023. Josh told the board a dumpster will be delivered to the Handlon property on April 5, 2023 to begin clean up; the house and garage appear to be cleaned out but not the property. Clean up will begin on Terry Hall's property on Monday, April 10, 2023. There is a new violation at 7423 W SR 256, Brian Singer property, directly east of the Kent Mercantile. Josh passed out pictures of the property. Josh asked the board that Pat Magrath send a letter requiring the property owner to attend the next PC meeting. David Ferguson made a motion for Pat to send the letter. Ray Black seconded the motion. Motion passed unanimously.

New Business as follows:

New fee schedule: With the anticipation of the UDO getting adopted, a new fee schedule is needed. The office worked on a draft and Lynette passed out a proposed fee schedule for the board to review. The board had good and productive discussion which took some time to figure out changing/editing the fees, adding new ones/categories, the amount of increase, etc. It was mentioned we will probably come back to revisit the fee schedule as we work out the kinks and begin to use the new UDO. David Bramer made a motion to approve the new fee schedule with future previsions. Ray Black seconded the motion. Motion passed unanimously.

Other Business:

Next Meeting: Wednesday, May 3, 2023 at 5:30 P.M., following the BZA meeting

Misc items not on agenda as follows:

None

President Warren Auxier asked if there is anything else that needs to be mentioned or discussed. There was nothing further. Gene Riedel moved for a motion to adjourn the meeting. Ray Black seconded the motion. Motion passed unanimously. The meeting was adjourned.

Minutes prepared:

BY: Syntte Anderson, Secretary

APPROVED THIS 3 DAY OF 7 Au, 2023.

JEFFERSON COUNTY PLAN COMMISSION